

L20000052315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

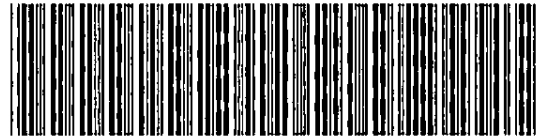
(Business Entity Name)

(Document Number)

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TAMPA, FL

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R. HUNT

01/24/20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: L'ESSENTIEL LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nataly Thomas
Name of Person

Firm/Company

1532 KESTREL WAY
Address

BRANDON, FL 33511
City/State and Zip Code

NATTCOREONLINE@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LUIS GONZALEZ at (786) 308-0938
Name of Person Area Code & Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

- \$25 Filing Fee \$55 Filing Fee & Certified Copy

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2023 JUN 24 PM 4:23
TALLAHASSEE, FL
CLERK OF STATE

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: L'ESSENTIEL LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

1532 KESTREL WAY

1532 KESTREL WAY

BRANDON, FL 33511

BRANDON, FL 33511

02/14/2020

L20000052315

3. 02/14/2020 Date of filing/registration in Florida

4. L20000052315 Document number

5. (a) _____
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

UNITED STATES CORPORATION AGENTS, INC.

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

5575 S. SEMORAN BLVD. 36

ORLANDO, FL 32822

(b) _____
Enter name of NEW Registered Agent and/or NEW Registered Office address:

LGA SERVICES LLC


NEW Registered Office Address:

5201 BLUE LAGOON DR STE 908

MIAMI, FL 33126

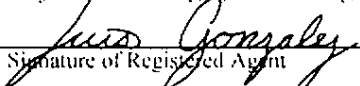
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 2023 JUN 24 P11 4: 23
 TALLAHASSEE, FL
 DIVISION OF CORPORATIONS

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


Signature of a member or authorized representative of a member

Nataly Thomas
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


Signature of Registered Agent